


Agenda Item	
A-1	No one wished to be heard during the Open Comment Period.
B-1	President John Hunziker called the meeting to order at 5:00 P.M. with the following members present: Councilmembers Dennis Hanson, Marcia Marcoux, Jean McConnell, Bob Nowicki, and Walter Stobaugh. Absent: Sandra Means.
D 1-4	Councilmembers Stobaugh moved Hanson, seconded to approve the following consent agenda items:
D-1	Approved 2003 authorized compensation and benefits for the City Administrator.
D-2	Approved 2003 Budget Amendments in the total of \$3,354,919.
D-3	Approved rescinding the award of the bid to Eaglebrook, Inc. and re-award the bid to PVS, Technologies, Inc. for a one-year supply of Anhydrous Ferric Chloride and authorizing the staff to enter into a contract with PVS Technologies, Inc. for Anhydrous Ferric Chloride.
D-4	<p>Adopted Resolution No. 651-03 approving the request of the Commissioner of Transportation on borrowing up to \$4 million from the City's future State-Aid Construction fund account and reimbursed over a five-year period.</p> <p>Motion carried. Ayes (5), Nays (0), Abstain (1). McConnell abstained.</p>
E-1	<p>A Hearing on the Adoption of the 2004 Tax Levy, 2004 Budget and 2004-2009 Capital Improvement Projects.</p> <p>Having no one wishing to be heard, President Hunziker closed the hearing.</p> <p>Councilmember Hanson moved, Nowicki seconded to adopt Resolution No. 652-03 approving the 2004 Total Budget of \$143,028,043, Resolution 653-03 approving the 2004 Property Tax Levy of \$27,189,112 and Resolution 654-03 approving the 2004-2009 Capital Improvements Program.</p> <p>Ayes (6), Nays (0). Motion carried.</p> <p>Having no further business, Councilmembers Hanson moved, Nowicki seconded to adjourn the meeting. Ayes, (6), Nays (0). Motion carried.</p>
<p style="text-align: right;">  Deputy City Clerk </p>	